

Chairman Tom Chace  
Members Joan Inglis  
Mary Bartolotta  
Thomas Hibbard  
Paula McLean  
Wendy Flynn  
Wendy Sheil  
Linda Salafia  
Carl Chisem  
Staff James Sipperly  
Drew France, Harbor Master  
Lou LaRosa, Deputy Harbor Master



## AGENDA

**TO: Mayor Daniel T. Drew and The Harbor Improvement Agency**  
**FROM: Thomas Chace, Chairman**  
**DATE: January 22, 2013**  
**RE: Regular Meeting**

RECEIVED  
13 JAN 23 PM 3:38  
TOWN CLERK  
MIDDLETOWN, CT

**Date: Thursday, January 24, 2012**  
**Time: 6:00p.m.**  
**Location: Water & Sewer Dept.**  
**82 Berlin Street**  
**Middletown, CT**

*(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE)*

### AGENDA

1. Call to Order
2. Minutes: December 27, 2012 (notes)
3. Old Business
  - (1) Transient Docks - Update
  - (2) Update on Mattabassett Regionalization Project
  - (3) Steve Wheeler, CT River Cruises
4. Harbormaster Report
5. New Business
  - (1) Coginchaug River Car-top Boat Launch-John Hall
  - (2) Elections
6. Correspondence
7. Adjournment